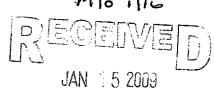
JAMUL DULZURA **COMMUNITY PLANNING GROUP** January 13, 2009 Draft Minutes (To be approved January 27, 2009)



San Disgo County DEPT. OF PLANNING & LAND USE

- Call to Order Dan Neirinckx, Chair, called the meeting to order at 7:40 p.m. 1.
- Roll Call: Present: Dan Neirinckx, Janet Mulder, Steve Wragg, Martin Muschinske 2. Randy White, Richard Wright, Krishna Toolsie, Janice Grace, Dan Kjonegaard, James Talbot, Earl Katzer and Wythe Davis

Excused: Linda Ivy, Frank Hewitt, and Judy Bohlen

Absent: Steve Wragg

- 3. Motion to approve the Minutes for December 9, 2008 and Agenda for January 13, 2009, with agenda posted 72 hours ahead, correcting the minutes to reflect that Martin Muschinske was present, not absent. Motion carried unanimously.
- OPEN FORUM Opportunity for public to speak limit 3 minutes. 4.
 - a. Dan Kjonegaard reported that CPUC voted on December 18, 1008 to approve the Final Environmentally Superior Southern Route (the one we recommended against). The reason the Commission was so positive about this route was because of possible renewable energy sites in the Imperial Valley. The approval contains a lot of caveats and requires mitigation for the greenhouse effect during construction. Richard Wright complimented Dan Kjonegaard for sticking with this project to its completion.
 - James Talbot announced that the new Jamul Postmistress Terri Fincher is having a swearing in ceremony on January 23 at 1 p.m. at the Jamul Post Office. Jamul Kiwanis is providing the barbecue, and there will be entertainment. Everyone is invited.
 - 5. Election of New Offices Randy White moved that Dan Neirinckx be elected as chair again this year. Motion carried 10, Yes; 1 No (Neirinckx) 0 Abstains. Richard Wright moved that Linda Ivy be elected Vice-Chair. Motion carried unanimously. Richard Wright moved that Janet Mulder be elected secretary with Janice Grace volunteering to help her. Motion carried unanimously.
 - 6. San Diego Gas and Electric Subcommittee Update Linda Ivy was absent so Dan Neirinckx reported that the subcommittee met with 13 members in attendance. The subcommittee had agreed to disagree with SDG&E on site and capacity issues and that the SDG&E needs to have a letter asking for an acknowledgement of our position as the "local agency". This is important as the CPUC says under General Order 131-D section XIV (B) they "shall consult with local agencies regarding land use matters." SDG&E seems to have a question as to whether or not we are a "local agency" even though we are publicly elected to serve our communities on land use issues, under the auspices of the San Diego County Board of Supervisors. Second District Supervisor, Dianne Jacob, has also instructed the SDG&E group to work with the JDCPG on the land-use

issues. SDG&E gave us the answers to our questions from the December meeting in writing, and bottom line is they plan to go ahead with their choice of site and did not recognize our position as the "local agency". Dan Kjonegaard asked about the capacity issue. James Talbot stated that the capacity is not an issue for the sub-committee, but that reliability is, based on engineering standards of the length of line that would lend itself to more reliability. Dan Kjonegaard stated that the proposed substation would alleviate the constant growth of capacity issues with our residents increased use of TVs, computers, etc., and so whether there is a casino or not, there will be growth. Richard Wright stated that he felt it was a location problem and that there are other sites that would have less negative impact on the community. James Talbot pointed out that the first issue we discussed is the capacity and reliability and then the site (which they have stated they will not change) and next we will discuss the site design, His question was, should we do that or would it be used against us in a hearing, with SDG&E saying that discussion constituted "consulting with local agencies"? . Janice Grace asked from a strategy point of view if we have a problem arguing about the location if we are giving input into site design. Dan Kjonegaard stated that like all other applicants, they have a right to disagree with us, and we would need to have input into the site design no matter where it is located and therefore we should encourage them to present their site plans to us

- 7. Multiple Species Conservation Program Steering Committee meeting- Martin Muschinske pointed out that the area was 1.6 million acres of which only 27% is privately owned the remainder is government owned. Only the private owners have to follow the MSCP, not the government agencies that own property. Martin will go to the meeting in January 22 in which they will update their plans.
- 8. POD 08-015 Notice of Public Hearing for Proposed Ordinance Meteorological Testing Facilities Wythe Davis introduced this as a general ordinance amendment. It makes a difference between a wind generation facility and these meteorological testing facilities. Have limitations on height (200 feet maximum) setback (equal to height of the facility), size, illumination (no outdoor light facilities), and time limitations (3 years). Must be removed within 3 months after operation. The hearing will be in January before the BOS and Wythe has no adverse comments on it. The amendment seems to be okay, so no action needed from our Planning Group.
- 9. POD 08-11 Zoning Ordinance to add certified Farmers' Market as Temporary Use Linda Ivy absent so postponed until next meeting. Martin Muschinske spoke with the planner and said they were adding certified organic farmers market to this ordinance and allowing it only one day a week.
- 10. Jamul Indian Village Casino Status Report and Recommendations:
 Randy White said that the Rural Fire District is officially off the JIV land and they are temporarily relocated to Dulzura and behind the Post Office. The new location has some problems and it will be awhile before it is ready.

JIV has stated that the old fire station entrance is the one they are setting up to be the main entrance for their casino and have claimed that the property is part of their sovereign nation – but it is within the jurisdiction of the County even though it is owned by JIV as public land in trust for the Indians.

11. General Plan Update – Dan Neirinckx – Announced sub-committee meeting on Thursday, January 15 at Oak Grove Middle School Library and passed out the draft general plan. Sub-committee members include Linda Ivy, Judy Bohlen, Dan Neirinckx, Martin Muschinske, Janice Grace and Dan Kjonegaard.

12. JDCPG Officer's Announcements and Reports

- a. Dan Kjonegaard announced that at the BOS meeting Steele Canyon East who asked the Board of Supervisors to possibly waive Policy I 107, and consider the extension of the sewer line after Allan Eads turns in his project. They voted with Ron Roberts and Don Horn voting yes immediately and Pam Slater-Price pointed out to the developer and staff that they needed to know that this did not mean that it would be a done deal. She felt that it was only fair to let him try to sell his point of view. Greg Cox voted no.
- b. Earl Katzer pointed out that he was in favor of sewers in Jamul and had been for a long time.
- c. Notice of Intent to Adopt a Mitigated Negative Declaration for the Proposed Rancho San Diego Sheriff's Station Project Dan Kjonegaard will review and report back.
- d. Caltrans invites grant applications -
- e. Sandag asks for input for the above grant applications.
- f. San Diego County Planning Commission Dec. 19 nothing in our planning area.
- g. Election Survey passed out by Dan and asked for input on the report.
- h. S08-027 site plan for Steele Canyon Estates given to Randy White and Krishna Toolsie.

Adjournment:

Dan adjourned the meeting at 9:10 p.m. reminding us that the next regular meeting is Tuesday, January 27, 2009 at 7:30 pm at Oak Grove Middle School Library.

Respectfully submitted, Janet Mulder, Secretary

PLEASE NOTE: SDG&E Substation Subcommittee will meet on Tuesday, January 27, 2009 - 6:00 before regular meeting, Oak Grove Middle School